

**13.07.2023**

**To,  
The Manager - Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400051  
Tel No. 022-2659 8237 /38  
Symbol: DHAMPURSUG**

**The General Manager – DSC  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai: 400001  
Tel No.022-22722039/37/3121  
Security Code: 500119**

Dear Sir,

**Sub: Reconciliation of Share Capital Audit Report**

Please find attached Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June 2023.

You are requested to take the information on record.

Thanking you,  
Yours Faithfully,  
**For Dhampur Sugar Mills Limited**

**Aparna Goel  
Company Secretary  
M. No.- 22787**

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For the Quarter ended	30 <sup>th</sup> June, 2023	
2	ISIN	INE 041A01016	
3	Face value	Rs.10/- per share	
4	Name of The Company	DHAMPUR SUGAR MILLS LIMITED (CIN: L15249UP1933PLC000511)	
5	Registered Office Address	District, Bijnor Dhampur U.P. -246761	
6	Correspondence Address	6 <sup>th</sup> Floor, Max House, Okhla Phase III, Okhla Industrial Area, New Delhi-110020	
7	Telephone & Fax No.	+91-11-41259400, 41259490	
8	Email Address	investordesk@dhampursugar.com	
9	Name of the Stock Exchanges where the Company's securities are listed	BSE Limited National Stock Exchange Of India Limited (NSE)	
10	Total Issued Capital (No. of Shares)	66387590	
		Number of Shares	% of Total Issued capital
		Fully Paid up	Fully Paid up
11	Issued Capital	66387590	100%
12	Listed capital (Exchange wise)		
	- BSE Limited	66387590	100%
	- National Stock Exchange	66387590	100%
13	Held in dematerialized form in CDSL	16918276	25.48 %
14	Held in dematerialized form in NSDL	49275614	74.23 %
15	Physical	193700	0.29 %
16	Total No. of shares (13+14+15)	66387590	100%
17	Reasons for difference if any, between (10&11), (10&16), (11&16)	No Difference	
18	Certifying the details of changes in share capital during the quarter under consideration as per Table below		
	Particulars	No. of Shares	Applied / Not applied for listing
	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL
	In principal approval pending		
	No	N.A.	N.A.
	N.A.	N.A.	N.A.
	N.A.	N.A.	N.A.
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify)		
19	Register for Members is updated (yes / No) If not updated up to which date	Yes	
20	Reference of Previous quarter with regards to excess dematerialized shares, if any	N.A.	
21	Has the company resolved the matter mentioned in point no. 19 above in the current qtr.? If not, reason why?	N.A.	

22	Mention the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reason of delay			
	Total No. of Demat requests	No. of requests	No. of Shares	Reason for delay
	Confirmed after 21 days	NIL	NIL	N.A.
	Pending beyond 21 days but accepted within 30 days	NIL	NIL	N.A.
	Rejected after 21 days	NIL	NIL	N.A.
23	Name & Telephone of the Compliance Officer of the Company	Aparna Goel Company Secretary and Compliance Officer 6 <sup>th</sup> Floor, Max House, Okhla Phase III, Okhla Industrial Area, New Delhi-110020 Ph. No.: +91-11-41259477		
24	Name, Address, Tel. & Fax No. Regn. of the Auditor	Saket Sharma, Partner, GSK & Associates, Company Secretaries, 10/437, Khalasi Lines, Kanpur-208001 cssaket.associates@gmail.com Ph. No. (0512) 3149447, Mobile: 9935388977 Membership No.F4229, C.P. No. 2565, Firm Registration No: P2014UP036000 PR. No: 2072/2022		
25	Appointment of common agency for share registry work. If yes, give name & address	Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055 Tel. +91-11-42541234, Fax- +91-11-23552001 Email Id: info@alankit.com Website : www.alankit.com		
26	Any other detail that the auditor may like to provide (e.g BIFR Company, delisting from SE, company changed its name, etc)	Nil		

**For GSK & Associates  
Company Secretaries  
FRN: P2014UP036000**

*Saket*  
**Saket Sharma  
(Partner)  
C.P. No: 2565  
M. No: F4229  
PR. No: 2072/2022  
UDIN: F004229E000603894**



**Date: 13.07.2023  
Place: Kanpur**